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# AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, Paul D. Boone and wife, Dorothy Boone, whose address is 6409 Midway Rd, Haltom City, Texas 76117 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated April 15<sup>th</sup> 2005, unto Snow Operating Co., Inc., which is recorded in Instrument Number D205331578 of the Official Public Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, the Lease is now owned by CHESAPEAKE EXPLORATION L.L.C., successor in interest to CHESAPEAKE EXPLORATION LIMITED PARTNERSHIP, and

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional three (3) years as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to April 15, 2013 and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 1 day of February, 2010, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

*Paul D Boone*

Paul D. Boone

*Dorothy E. Boone*

Dorothy Boone

STATE OF TEXAS )(

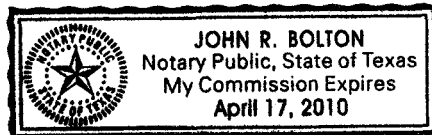
COUNTY OF TARRANT )(

This instrument was acknowledged before me on this the 1 day of February, 2010, by Paul D. Boone.

[Signature]  
Notary Public in and for the State of Texas.

My commission expires: 4-17-10

Notary's printed name: John R. Bolton



STATE OF TEXAS )(

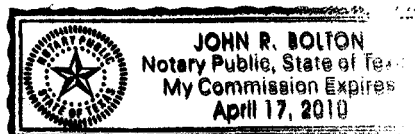
COUNTY OF TARRANT )(

This instrument was acknowledged before me on this the 1 day of February, 2010, by Dorothy Boone.

[Signature]  
Notary Public in and for the State of Texas.

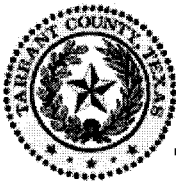
My commission expires: 4-17-10

Notary's printed name: John R. Bolton



SUZANNE HENDERSON

COUNTY CLERK



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CREWLAND RESEARCH  
6777 CAMP BOWIE BLVD, STE 610  
FT WORTH, TX 76116

Submitter: CREWLAND RESEARCH

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Filed For Registration: 2/24/2010 2:26 PM

Instrument #: D210041175

LSE

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PGS

\$20.00

By:

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210041175

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES